

HCDistrictclerk.comThe State of Texas vs. MORALES, GILBERT RAY (SPN:
01072496)

10/23/2019

Cause: 224689101010 CDI: 2 Court: 14

APPEALS

No Appeals found.

PAYMENT PLAN

No Payment Plan found.

RELATED CASES

No related cases found.

WITNESS

No Witness found.

SUMMARY**CASE DETAILS**

File Date	2/13/2019
Case (Cause) Status	Dismissed
Offense	DRIVING WHILE LIC SUSPENDED -
Last Instrument Filed	Misdemeanor Information
Case Disposition	DISM-091019
Case Completion Date	9/10/2019
Defendant Status	DISPOSED
Bond Amount	\$500.00
Next/Last Setting Date	9/10/2019

DEFENDANT DETAILS

Race/Sex	W / M	Height/Weight	5'09 / 160 LBS
Eyes	BRO	Hair	BRO
Skin	MED	Build	SKN
DOB	9/21/1967	In Custody	N
US Citizen	NO	Place Of Birth	MX
Address	14918 PINE WARBLER TOMBALL TX 77375		
Markings			

CURRENT PRESIDING JUDGE

Court	14
Address	1201 Franklin (Floor: 15) Houston, TX 77002 Phone:7137555683
JudgeName	David L. Singer
Court Type	Criminal

BONDS

Date	Type	Description	SNU
02/13/2019	BOND SET	\$500	999
02/17/2019	BOND FILED	CRT 14 TIME 1852 TYPE SURETY	
02/17/2019	BOND MADE	AMT \$500 DATE 02/17/19 RCPT #	
02/17/2019	BONDSMAN	DOMINGUEZ, ROSEMARY	
02/13/2019	BOND FILED	CRT 14 TIME 1710 TYPE EARLY PRESENTMENT	
02/13/2019	BOND MADE	AMT \$500 DATE 02/13/19 RCPT #	

02/13/2019

BONDSMAN

PERSONAL BOND PTRL

ACTIVITIES

Date	Type	Description	SNU/CFI
09/10/2019	C87 ACTIVITY	DISM OTHER STATUS D CFI 14	997
09/10/2019	COURT ORDER	DISMISSAL	999
09/10/2019	DISMISSAL REASON	OTHER	
09/10/2019	JUDG OFFENSE	DRIVING WHILE LIC SUSPENDED - LEVEL MB	
02/17/2019	BOND FILED	CRT 14 TIME 1852 TYPE SURETY	
02/17/2019	BOND MADE	AMT \$500 DATE 02/17/19 RCPT #	
02/17/2019	BONDSMAN	DOMINGUEZ, ROSEMARY	
02/13/2019	COMPLAINT FILED	0420 14 DRIVING WHILE LIC SUSPE LEVEL MB	
02/13/2019	BOND SET	\$500	999
02/13/2019	REVIEWED BY	ALDERSON, ELIZABETH WINTER	
02/13/2019	ORI	HOUSTON POLICE DEPAR OFFENSE NO: 018838819	
02/13/2019	COMPLAINANT	RICHE, C A	
02/13/2019	BOND FILED	CRT 14 TIME 1710 TYPE EARLY PRESENTMENT	
02/13/2019	BOND MADE	AMT \$500 DATE 02/13/19 RCPT #	
02/13/2019	BONDSMAN	PERSONAL BOND PTRL	
02/13/2019	C87 ACTIVITY	PC FOUND STATUS CFI 14	998
02/13/2019	C87 ACTIVITY	PROBABLE CAUSE FOUND	
02/13/2019	C87 ACTIVITY	PC FOUND STATUS CFI 14	999
02/13/2019	C87 ACTIVITY	PROBABLE CAUSE FOUND	
02/13/2019	ORDER	FINANCIAL AFFIDAVIT FILED	999
02/13/2019	OFFENSE	DRIVING WHILE LIC SUSPENDED - LEVEL MB	

BOOKINGS

Arrest Date	Arrest Location	Booking Date
2/12/2019 12:00:00 AM		
9/8/2019 10:00:00 PM	156 M	9/8/2019 11:43:00 PM
2/12/2019 3:45:00 PM	2100	2/13/2019 11:45:00 AM

HOLDS

Agency Placing Hold	Agency Name	Warrant Number	Bond Amount	Offense	Hold Placed	Hold Lifted
TX0790000	FORT BEND COUNTY SO	19DCR08760	\$10,000.00	THEFT >=2,500 <30,000	9/8/2019	

CRIMINAL HISTORY

Case(Cause)Nbr / Defendant Status	Filed / Booked	Ct	Defendant Status	Disposition	Bond Amt	Type of Action / Offense	Next Setting
224689101010-2Dismissed(D)	MORALES, GILBERT RAY	2/13/2019 14 9/8/2019	Disposed(D)	Dismissed(DISM)	9/10/2019 \$500.00	DRIVING WHILE LIC SUSPENDED - 2ND (M)	9/10/2019

<u>118606501010-3Dismissed(D)</u>	MORALES, GILBERT RAY	10/3/2008 7/14/2010	178	Disposed(D)	Dismissed(DISM)	9/8/2011	\$30,000.00	AGG ASSAULT-FAMILY MEMBER (F)	9/8/2011
<u>151419301010-2Dismissed(D)</u>	MORALES, GILBERT RAY	3/15/2008 3/16/2008	12	Disposed(D)	Dismissed(DISM)	6/4/2008	\$3,000.00	DRIVING WHILE LIC SUSPENDED - 2ND (M)	6/4/2008
<u>110817801010-3Complete(C)</u>	MORALES, GILBERT RAY	3/15/2007 9/14/2007	174	Disposed(D)	Disposed(DISP)	9/19/2007		ASSAULT-BOD INJ-FAMILY MEMBER (F)	9/19/2007
<u>103883801010-2Complete(C)</u>	MORALES, GILBERT RAY	1/8/2001 3/30/2001	6	Disposed(D)	Disposed(DISP)	3/28/2001	\$3,000.00	DRIVING WHILE LIC. SUSP/ENHANCED (M)	3/28/2001
<u>099976301010-2Complete(C)</u>	MORALES, GILBERT RAY	5/6/2000 5/13/2000	5	Disposed(D)	Disposed(DISP)	6/12/2000		ASSAULT-FAMILY MEMBER (M)	6/12/2000
<u>954785401010-2Complete(C)</u>	MORALES, GILBERT RAY	11/7/1995 2/2/1996	8	Disposed(D)	Disposed(DISP)	1/30/1996	\$1,000.00	DRIVING WHILE LIC SUSPENDED (M)	1/30/1996
<u>941946201010-2Complete(C)</u>	MORALES, GILBERT RAY	5/13/1994 5/13/1994	7	Disposed(D)	Disposed(DISP)	9/15/1994	\$500.00	POSS MARIJ 0-2 OZ (M)	9/15/1994
<u>894902401010-2Complete(C)</u>	MORALES, GILBERT RAY	12/22/1989 4/20/1991	2	Disposed(D)	Disposed(DISP)	4/2/1991	\$1,000.00	DWI 1ST (M)	4/2/1991

ACTIVE PARTIES

Name	Connection	Post Jdgm	SPN #
WALKER, MEKISHA JANE	HIRED DEFENSE ATTORNEY		01978827
DOMINGUEZ, ROSEMARY	BAIL BONDSMAN		74250000
PERSONAL BOND PTRL	PREVIOUS BONDSMAN		00002420
MORALES, GILBERT RAY	DEFENDANT - CRIMINAL		01072496

INACTIVE PARTIES

No inactive parties found.

SETTINGS

Date	Court Post Jdgm	Post Docket Type	Reason	Results	Defendant	Future Date	Comments	Attorney Appearance Indicator
2/14/2019 09:00 AM	14	Motions Docket	Bail Review	Reset	Data Not Entered	2/15/2019 12:00:00 AM		To Be Set
2/15/2019 09:00 AM	14	Motions Docket	Bail Review	Reset	Data Not Entered	2/20/2019 12:00:00 AM		To Be Set
2/20/2019 09:00 AM	14	Motions Docket	Arraignment	Reset	Data Not Entered	3/25/2019 12:00:00 AM		To Be Set
3/25/2019 09:00 AM	14	Motions Docket	Non-Trial Setting	Reset	Data Not Entered	4/29/2019 12:00:00 AM		To Be Set
4/29/2019 09:00 AM	14	Motions Docket	Non-Trial Setting	Reset	Data Not Entered	6/18/2019 12:00:00 AM		To Be Set
6/18/2019	14	Motions	Non-Trial Setting	Reset	Data Not	9/10/2019		To Be Set

Date	Time	Event	Dismissal	Dismissed	Data Not Entered	Entered	Time	Notes
10/23/2019	09:00 AM	Docket					12:00:00 AM	
9/10/2019	09:00 AM	Motions Docket	Dismissal	Dismissed	Data Not Entered		1/1/0001 12:00:00 AM	To Be Set
2/13/2019	06:00 PM	PCD Motions Docket	Probable Cause Hearing	Bonded Before PC Docket	Absent		1/1/0001 12:00:00 AM	To Be Set

ALIASES

Defendant Alias	True Name	Race	Sex	DOB	SPN#
MORALES, GILBERT RAY	Yes	W	M	9/21/1967	01072496

DOCUMENTS

Number	Document	Post Jdgm	Date	Pgs
87045903	DISMISS CASE		09/10/2019	1
87061178	COMPLAINT DISMISSED		09/10/2019	1
85779153	CASE RESET FORM		06/18/2019	1
85001963	CASE RESET FORM		04/29/2019	1
85001971	ATTORNEY OF RECORD		04/29/2019	1
84472214	CASE RESET FORM		03/25/2019	1
83974039	CASE RESET FORM		02/20/2019	1
83943964	SURETY BOND		02/17/2019	1
83861295	CHARGING INSTRUMENT - COMPLAINT		02/13/2019	1
83861945	CHARGING INSTRUMENT - MISDEMEANOR INFORMATION		02/13/2019	1
83881138	PROBABLE CAUSE & STATUTORY WARNINGS		02/13/2019	1
83881183	PERSONAL PTR		02/13/2019	1